

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JANUARY 18, 2017

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, January 18, 2017 at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call:

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Evans, Vander Leest, Buckley, Landwehr, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund

Excused: Dantinne

Late Arrivals: Zima (6:03pm), Becker (6:27pm)

Total Present: 25

****Presentation****

A Commendation honoring retired Syble Hopp School Administrator Barb Natelle was read into record and accepted, on her behalf, by Larry Franke.

No. 1 -- ADOPTION OF AGENDA.

Chairman Moynihan amended the agenda by striking item #11 (Closed Session) from the agenda.

A motion was made by Supervisor Sieber and seconded by Supervisor Linssen **“to adopt the agenda as amended.”** Voice vote taken. Motion carried unanimously.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action of those comments at this meeting.

There were no comments from the public.

No. 3 -- APPROVAL OF MINUTES OF DECEMBER 21, 2016.

A motion was made by Supervisor Zima and seconded by Supervisor Blom “to approve”. Voice vote taken. Motion carried unanimously.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Evans invited everyone to the Quad Parish Winterfest to be held at St. Joseph's Parish on Saturday, February 25th at 5pm. He mentioned there will be food, drinks, games, raffle and fun for everyone.

No. 5 -- COMMUNICATIONS.

A communication from former Register of Deeds, Cathy Williquette Lindsay, was read into the record by Chairman Moynihan.

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR EVANS: TO MAKE THE COUNTY EMPLOYEES, WHO RETIRED, BUT WERE NOT ABLE TO BANK OR CASH-OUT THEIR SICK LEAVE, WHOLE; THIS PERTAINS TO, BUT DOES NOT LIMIT IT TO EMPLOYEES WHO RETIRED IN 2014 AND 2015. BY “WHOLE” IS DETERMINED AS THE DIFFERENCE BETWEEN THE RETIREE’S COUNTY INDIVIDUAL (OR FAMILY) MONTHLY HEALTH INSURANCE PREMIUM TO THAT OF THEIR SPOUSE (OR MARKET PLACE) NON-COUNTY MONTHLY PREMIUM; REIMBURSE THE DIFFERENCE. IT IS WITH THE UNDERSTANDING FOR THOSE RETIREE’S, WHO AT THE TIME, DIRECTOR MILLER TOLD THEM THEY COULD NOT HAVE THE OPTION TO CASH OUT OR BANK THEIR SICK LEAVE AND THAT IT COULD ONLY BE USED FOR HEALTH INSURANCE.

Refer to Administration Committee.

No. 5b -- FROM SUPERVISOR BUCKLEY: TO REVIEW WITH LAW ENFORCEMENT THE EM-1/ALCOHOL HOLD IN BROWN CO. LIKE TO HAVE THE HUMAN SERVICES DIRECTOR AND REPRESENTATIVES FROM AREA LAW ENFORCEMENT DEPTS TO DISCUSS POSSIBLE SOLUTIONS FOR THE AMOUNT OF TIME OFFICERS HAVE TO SPEND WITH PEOPLE IN NEED OF CARE, THAT IN THE CUSTODY OF THE POLICE.

Refer to Public Safety Committee.

No. 5c -- FROM SUPERVISOR HOYER: DISCUSS SEASONALLY ALLOWING LEASHED DOGS TO ENTER MORE COUNTY PARKS WITH NECESSARY CHANGES TO POLICIES OR ORDINANCES TO ALLOW LEASHED PETS.

Refer to Education & Recreation Committee.

No. 5d -- FROM SUPERVISOR HOYER: DISCUSS CONTRACTING RISE TOGETHER TO PRESENT IN BROWN COUNTY SCHOOLS IN AN EFFORT TO HELP OUR

YOUTH AVOID ADDICTION AND OTHER DEVASTATING CONSEQUENCES OF DRUG USE.

Refer to Human Services Committee.

- No. 5e -- FROM SUPERVISOR SCHADEWALD: THIS COMMUNICATION IS MY REQUEST THAT THE EXECUTIVE COMMITTEE TAKE THE LEADING ROLE IN LONG RANGE AND SHORT RANGE PLANNING OF COUNTY RELATED CAPITAL PROJECTS.**

Refer to Executive Committee.

- No. 5f -- FROM SUPERVISOR SCHADEWALD: MY REQUEST FOR A RESOLUTION TO BE DRAFTED STATING OUR SUPPORT TO OUR LOCAL MUNICIPALITIES IN THEIR OPPOSITION TO BIG BOX STORES REDUCING THEIR PROPERTY TAXES AND INCREASING LOCAL RESIDENT'S PROPERTY TAXES.**

Refer to Administration & Executive Committees.

- No. 5g -- FROM SUPERVISOR LANDWEHR: TO ADVERTISE FOR AN R.F.P. TO REGIONAL AND NATIONAL DEVELOPERS REGARDING THE CURRENT VETERANS MEMORIAL ARENA AND SHOPKO HALL SITE.**

Refer to Planning, Development & Transportation Committee.

- No. 5h -- FROM SUPERVISOR LANDWEHR: AS A FOLLOW UP TO SUPERVISOR ERICKSON'S 2016 COMMUNICATION, TO INSTRUCT I.T. STAFF TO CREATE A POLICIES LINK ON ALL DEPARTMENTS WHO REPORT TO PD&T WEB PAGES, WITH THE ABILITY OF EACH DEPARTMENT TO UPDATE THIS INFORMATION INTERNALLY.**

Refer to Administration Committee.

- No. 5i -- FROM CHAIRMAN MOYNIHAN: I RESPECTFULLY ASK FOR SUPPORT IN AMENDING ORDINANCE 2.02 (MEETINGS). WHEREBY, THE REGULAR MEETING START TIME SHALL BE CHANGED FROM 7PM TO 6:30PM.**

Refer to Executive Committee.

- No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.**

- No. 6a -- Appointment of Douglas Martin to the Solid Waste Management Board.**

A motion was made by Supervisor Hoyer and seconded by Supervisor Landwehr “**to approve appointment**”. Voice vote taken. Motion carried unanimously.

- No. 7a -- REPORT BY COUNTY EXECUTIVE.**

County Executive Streckenbach wished the Board a Happy New Year and also wished Supervisor Zima a Happy Birthday.

County Executive Streckenbach urged all Supervisors that want to discuss the 2018 Budget to call his office. Executive Streckenbach stated he would like to get any issues resolved or questions answered before the budget deadline.

Executive Streckenbach also advised the Board that he is continuing to get positive feedback on the STEM Innovation Center.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan reminded all Supervisors that the Christmas Party would be held after tonight's meeting.

No. 8 -- OTHER REPORTS. NONE.

No. 9 -- Standing Committee Reports

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JANUARY 4, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on January 4, 2017 and recommends the following:

1. Review minutes of:
 - a. Housing Authority (November 21, 2016). Receive and place on file.
2. Treasurer - Budget Status Financial Report for November 2016. Receive and place on file.
3. Treasurer - Discussion and possible action on the following tax deed parcels:
 - a. Closed session regarding agenda item parcel HB-855-3 to discuss any issues involving bargaining the potential sale of the above listed parcel (as provided by WI Statute 19.85)
19.85(1)(e) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
PARCEL HB-855-3 (Hobart) at 973 HAVEN PLACE
*County cost = \$ 72,902.56 (TIP) + approx. \$ 7,700 - 2016 taxes**
Special Assessment, Special Interest & Penalty due = \$ 26,775.73
**The current assessed valuation of \$401,800 will result in a 2016 tax bill in the ballpark of \$ 7,700 due 1-31-2017 because the parcel was taxable on January 1, 2016. To not put the parcel out to public auction at this time.*
4. Technology Services - Budget Status Financial Report for November 2016. Receive and place on file.
5. Technology Services - Approval to extend MBM/Xerox's contract to 2020 (1 year extension from 2019) with the replacement of 44 current multi-function devices and/or printers in 2017. The cost/copy has not been increased since the contract inception. To approve.
6. Technology Services Monthly Report. Receive and place on file.

7. Child Support - Budget Status Financial Report for November 2016. Receive and place on file.
8. Child Support - Departmental Opening Summary. Receive and place on file.
9. Child Support - Director Summary for October and November 2016. Receive and place on file.
10. Human Resources - Budget Status Financial Report for November 2016. Receive and place on file.
11. Human Resources - Turnover Report. Receive and place on file.
12. Human Resources - Position Approval Lists for December 2016. To approve.
13. Human Resources - Review of Class and Comp Study. To hold for one month.
14. Human Resources - Human Resources Report. Receive and place on file.
15. Dept. of Admin - Budget Status Financial Report for November 2016. Receive and place on file.
16. Dept. of Admin - Departmental Opening Summary. Receive and place on file.
17. Dept. of Admin - 2016 Budget Adjustment Log. Receive and place on file.
18. Dept. of Admin - Director's Report. Receive and place on file.
19. County Clerk - Budget Status Financial Report for November 2016. Receive and place on file.
20. Audit of bills. To pay the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Blom **"to adopt"**. Voice vote taken. Motion carried unanimously.

No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF DECEMBER 14, 2016.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EDUCATION & RECREATION COMMITTEE** met in regular session on December 14, 2016 and recommends the following:

1. Review Minutes of:
 - a. Neville Public Museum Governing Board (November 14, 2016). Receive and place on file.
2. Museum - Museum Budget Status Financial Report for October 2016. Receive and place on file.
3. Museum - Museum Director's Report. Receive and place on file.
4. NEW Zoo - Budget Status Financial Report for October 2016. Receive and place on file.
5. NEW Zoo - Budget Adjustment Request (16-110): Any increase in expenses with an offsetting increase in revenue. To approve.
6. Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
7. Park Mgmt. - Budget Status Financial Report for October 2016. Receive and place on file.
8. Park Mgmt. - November 2016 park attendance and field staff reports. Receive and place on file.
9. Park Mgmt. - Assistant Director's Report. Receive and place on file.
10. Library - Budget Adjustment Request (16-108): Reallocation between two or more departments, regardless of amount. To approve.

11. Library Employee Banked Sick Leave. Receive and place on file.
12. Library - Director's Report. Receive and place on file.
13. Library Report. No action taken.
14. Golf Course - Budget Status Financial Report for October 2016. Receive and place on file.
15. Resch Centre/Arena/Shopko Hall - Complex Attendance for November 2016. Receive and place on file.
16. Audit of bills. To pay the bills.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Van Dyck **"to adopt"**. Voice vote taken. Motion carried unanimously.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF JANUARY 9, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on January 9, 2017 and recommends the following:

1. Review Minutes of Brown County LEAN Steering Committee (November 3, 2016). Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisors Sieber and Linssen to ask the Brown County District Attorney's office to investigate violations of closed sessions and/or the dissemination of classified information. *July motions: To refer to Corporation Counsel to draft a policy re: violation of closed session confidentiality and identify possible penalties and bring back. Carried 5 to 2; Motion to refer the current complaint to the Ethics Board for review. Held until January. To refer to Corporation Counsel to put together an ordinance change to the ethics code re: specific language for closed sessions and penalties*
4. Brown County Financial Statement Results--Levy Funded Departments as of November 30, 2016. Receive and place on file.
5. Internal Auditor Report:
 - a) Board of Supervisors Budget Status Report – November 2016 (Unaudited). Receive and place on file.
 - b) Status Update: December 1 – December 31, 2016.
 - i. Receive and place on file.
 - ii. To have Public Works Director Paul Fontecchio give an update on their Purchasing Policy at the next Executive Committee meeting.
6. Human Resources Report. Receive and place on file.
7. County Executive Report. *No report, no action taken.*

A motion was made by Vice Chairman Lund and seconded by Supervisor Van Dyck **"to adopt"**. Voice vote taken. Motion carried unanimously.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JANUARY 5, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on January 5, 2017 and recommends the following:

1. Review Minutes of:
 - a) Aging & Disability Resource Center Board of Directors (September 22, 2016).
 - b) Board of Health (September 13, 2016).
 - c) Human Services Board (November 10 & December 8, 2016).
 - d) Mental Health Ad Hoc Committee (October 19, 2016).
 - e) Veterans' Recognition Subcommittee (October 18 & November 15, 2016).
 - i. Suspend the rules to take Items 1a – e together.
 - ii. To approve Items 1a – e.
2. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
3. Resolution Approving Funding to Provide Safe and Secure Transitional Housing in Brown County. To approve. See Resolutions & Ordinances.
4. Human Svc. Dept. - Update re: County policies re: visiting hours for relatives, court appointed guardians, and other professional services personnel at the Community Treatment Center. Receive and place on file.
5. Human Svc. Dept. - Budget Adjustment Request (16-112): Any increase in expenses with an offsetting increase in revenue. To approve.
- 5a Human Svc. Dept. - Budget Adjustment Request (16-116): Any allocation from a department's fund balance. To approve.
- 5b Human Svc. Dept. - Budget Adjustment Request (16-117): Any increase in expenses with an offsetting increase in revenue. To approve.
- 5c Human Svc. Dept. - Budget Adjustment Request (17-03): Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. To approve.
6. Human Svc. Dept. - Executive Director's Report. Receive and place on file.
7. Human Svc. Dept. - Financial Report for Community Treatment Center and Community Programs. To approve.
8. Human Svc. Dept. - Statistical Reports.
 - a) Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b) Child Protection - Child Abuse/Neglect Report.
 - c) Monthly Contract Update.
 - i. To suspend the rules to take Items 8a – c together.
 - ii. Receive and place on file Items 8a – c.
9. Request for New Non-Continuous and Contract Providers and New Provider Contract. To approve.
10. Audit of bills. To pay the bills.

A motion was made by Supervisor Brusky and seconded by Supervisor Hoyer “**to adopt**”. Voice vote taken. Motion carried unanimously.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE – No Meeting was Held.

No. 9ei-- REPORT OF LAND CONSERVATION SUBCOMMITTEE—No Meeting was Held.

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JANUARY 4, 2017.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on January 4, 2017 and recommends the following:

1. Review minutes of:
 - a. Criminal Justice Coordinating Board (October 13, 2016).
 - b. Local Emergency Planning Committee (November 15, 2016).
Receive and place on file Items 1a & b.
2. Communication from Supervisor Buckley re: Request that the Human Services Director attend the next Public Safety meeting to explain how an inmate escaped from the secure portion of the CTC Center. To hold for one month.
3. Communication from Supervisor Schadewald re: This is my request for the committee to evaluate Montana Meth Project commercials for possible use as public service announcements in Brown County. To hold for one month.
4. Communication from Supervisor Linssen re: Draft Resolution to State asking to increase penalties for 1st offense drunk driving to a criminal offense and increase penalties for subsequent offenses. To hold for one month.
5. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for November 2016. Receive and place on file.
6. Emergency Mgmt. - Budget Status Financial Report for November 2016. Receive and place on file.
7. Emergency Mgmt. - Director's Report. Receive and place on file.
8. Public Safety Communications - Budget Status Financial Report for November 2016. Receive and place on file.
9. Public Safety Communications - Director's Report. Receive and place on file.
10. Medical Examiner - Budget Status Financial Report for November 2016 (unaudited). Receive and place on file Items 10 and 11.
11. Medical Examiner - Brown County Medical Examiner Activity Spreadsheet through 12/28/2016. *See action at Item 10 above.*
12. Medical Examiner - Possible discussion regarding Door and Oconto county contracts. Receive and place on file.
13. Medical Examiner's Report. Receive and place on file.
14. District Attorney – Budget carryover requests. To hold for one month.
15. District Attorney's Report. Receive and place on file.
16. Clerk of Courts - Budget Status Financial Report for November 2016. *See action at Item 17 below.*
17. Clerk of Court's Report. Receive and place on file Items 16 and 17.
18. Sheriff - Budget Status Financial Report for November 2016. Receive and place on file.
19. Sheriff's Report. Receive and place on file.
20. Audit of bills. To pay the bills.

A motion was made by Supervisor Buckley and seconded by Supervisor Ballard **"to adopt"**.
Voice vote taken. Motion carried unanimously.

No. 10 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

- | | | |
|---------------------------------|---|---------------------------|
| 16-108
Library | The budget adjustment is to transfer remaining Central Library Renovation capital project 2012A bond funds to the Debt Service Fund in order to comply with IRS regulations regarding taxability of the bonds issued in prior years. | Amount: \$340,000 |
| 16-110
Zoo &
Park
Mgmt | This Budget Adjustment is in relation to revenues exceeding expectations within our camping and shelter rental accounts and the use of these revenues within the outlay account for a new half ton truck in the Parks Department. This vehicle would replace a truck which is nearly 20 years old. These funds would then be carry over to make the purchase in 2017. | Amount: \$28,000 |
| 16-112
Human
Services | 2016 Overall annual budget adjustment needed because additional wages required due to one to one Nursing Home cases and high Hospital census. Higher revenue will offset this additional expense. | Amount: \$800,000 |
| 16-116
Human
Services | Budget adjustment needed because of equipment failure and replacement not anticipated in 2016 budget. Purchase of second failed ice machine during 2016 for one of four nursing home units to replace existing equipment which would cost a significant amount to repair and in this case, would have no warranty. Equipment to be replaced was purchased in 2008 and has exceeded estimated useful life. | Amount: \$5,512.00 |
| 16-117
Human
Services | Increased ADRC Transportation Grant funding of \$33,000 recently made available for 2016 purchase of wheelchair accessible van primarily for client appointments at CTC outpatient clinic. | Amount: \$33,000 |
| 17-01
Sheriff | This 2017 budget request is to increase federal grant revenue and related grant expenses to participate in a Homeland Security ALERT grant that provides funding to purchase headsets and ballistic helmets for the regional ALERT SWAT team. This grant is split between the Sheriff's Office and Green Bay PD for each to purchase equipment as part of the regional SWAT team. Fiscal Impact: Increase revenue and offsetting expense by \$20,000 – 2017 budget. | Amount: \$20,000 |

17-03 Change in ADRC Transportation Grant expenditure to purchase custom equipment for wheelchair
Human accessible van primarily for client appointments at CTC outpatient clinic.
Services **Amount: \$7,600**

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

EDUCATION & RECREATION
COMMITTEE

HUMAN SERVICES COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 01/20/2017

Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.

A motion was made by Supervisor Gruszynski and seconded by Supervisor Clancy **"to adopt"**.
Voice vote taken. Motion carried unanimously.

ATTACHMENTS TO RESOLUTION 10A
ON THE FOLLOWING PAGES

16-108

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> Reallocation to another account strictly for tracking or accounting purposes Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

2016 The budget adjustment is to transfer remaining Central Library Renovation capital project 2012A bond funds to the Debt Service Fund in order to comply with IRS regulations regarding taxability of the bonds issued in prior years. Budget Impact: \$340,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	425.050.9003	Central Library Renovation-Transfer Out	340,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	425.050.6182.100	Central Library Renovation-Construction General	340,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	300.098.912.900.9002	DSF-Transfer In	340,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	300.3200.600	DSF-Fund Balance	340,000

2/3 11/20/16

AUTHORIZATIONS

Department: Library

Date: 11/21/2016

Date: 11/22/16

Revised 4/1/14

10a

16-110

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board


Justification for Budget Change:

This Budget Adjustment is in relation to revenues exceeding expectations within our camping and shelter rental accounts and the use of these revenues within the outlay account for a new half ton pickup truck in the Park's Department. This vehicle would replace a truck which is nearly 20 years old.

These funds would then be carry over to make the purchase in 2017.

Budget impact \$28,000.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.093.001.4600.762	Camping Charges and Fees	\$8,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.095.001.4600.762	Camping Charges and Fees	\$17,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.094.001.4603.712	Rent Shelter	\$3,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.001.6110.020	Outlay- Equipment	\$28,000

 AUTHORIZATIONS
Signature of Department Head -

Department: Zoo & Park Mgt.
Date: 12/5/16

 Signature of DOA or Executive
Date: 12/5/16

Revised 4/1/14

10a

16-112

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
 Director of Admin
 County Exec
 County Exec
 Admin Committee
 Oversight Comm
 2/3 County Board
 Oversight Comm
 2/3 County Board
 Oversight Comm
 2/3 County Board
 Oversight Comm
 Admin Committee
 2/3 County Board

Justification for Budget Change: (2016)

Overall annual budget adjustment needed because additional wages required due to one to one Nursing Home cases and high Hospital census. Higher revenue will offset this additional expense

Σ c 9 ✓ 12/13/16

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.051.001.4600.250	Charges & Fees Daily Rate	\$650,000.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.052.001.4700.002	Intergovt charges State	\$150,000.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.051.001.5100.251	Regular Earnings RB	\$300,000.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.052.001.5100.253	Regular Earnings Nursing Assistants	\$500,000.00

Erik P. [Signature]
 Signature of Department Head
 Department: Human Services
 Date: 12/13/16

AUTHORIZATIONS

[Signature]
 Signature of DOA or Executive
 Date: 12/14/16

Revised 4/1/14

10a

116-116

2016 BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☒ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

- Dept Head
- Director of Admin
- County Exec
- County Exec
- Admin Committee
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
2/3 County Board
- Oversight Comm
Admin Committee
2/3 County Board


Σ 9 ✓ 11/17/16

Justification for Budget Change:

Budget adjustment needed because of equipment failure and replacement not anticipated in 2016 budget. Purchase of second failed ice machine during 2016 for one of four nursing home units to replace existing equipment which would cost a significant amount to repair and in this case would have no warranty. Equipment to be replaced was purchased in 2008 and has exceeded estimated useful life.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.053.058.6110.020	Outlay Equipment (\$5,000+)	\$5,512.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.053.058.6110.900	Outlay Contra	\$5,512.00
<input type="checkbox"/>	<input checked="" type="checkbox"/>	630.3000	Unrestricted Fund Balance	\$5,512.00

Σ 9


 Signature of Department Head
 Department: Human Services
 Date: 11/18/16

AUTHORIZATIONS


 Signature of DCA or Executive
 Date: 1/4/17

Σ 6 11/17

10a

16-117

2016 BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm^{CL}
2/3 County Board

Oversight Comm
2/3 County Board


Oversight Comm
Admin Committee
2/3 County Board


Justification for Budget Change:

Increased ADRC Transportation Grant funding of \$33,000 recently made available for 2016 purchase of wheelchair accessible van primarily for client appointments at CTC outpatient clinic.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.173.4303.07204	Local grant revenue	\$ 33,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.173.6110.020	Transportation Outlay Equipment	\$ 37,500
<input type="checkbox"/>	<input checked="" type="checkbox"/>	201.076.170.7000.TRANS	Purchased Transportation Services	\$ 4,500

AUTHORIZATIONS


 Signature of Department Head
 Department: Human Services
 Date: 1/4/17


 Signature of DOA or Executive
 Date: 1/4/17

Revised 4/1/14

10a

17-01

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
 Director of Admin

 County Exec

 County Exec

 Admin Committee

 Oversight Comm
 2/3 County Board

 Oversight Comm
 2/3 County Board

 Oversight Comm
 2/3 County Board

 Oversight Comm
 2/3 County Board

 Oversight Comm
 Admin Committee
 2/3 County Board

Justification for Budget Change:

This 2017 budget request is to increase federal grant revenue and related grant expenses to participate in a Homeland Security ALERT grant that provides funding to purchase headsets and ballistic helmets for the regional ALERT SWAT team. This grant is split between the Sheriff's Office and Green Bay PD for each to purchase equipment as part of the regional SWAT team.

Fiscal Impact: Increase revenue and offsetting expense by \$20,000 – 2017 budget

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4301	Federal grant revenue	20,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5300	Supplies	10,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5800	Grant expense (GBPD share)	10,000
<input type="checkbox"/>	<input type="checkbox"/>			


 Signature of Department Head
 Department: SHERIFF
 Date: 11/28/16

AUTHORIZATIONS


 Signature of DCA or Executive
 Date: 11/30/16

Revised 4/1/14

10a

17-03

2017 BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☒ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

Change in ADRC Transportation Grant expenditure to purchase custom equipment for wheelchair accessible van primarily for client appointments at CTC outpatient clinic.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.173.6110.020	Outlay Equipment	\$ 7,600
<input type="checkbox"/>	<input checked="" type="checkbox"/>	201.076.170.7000.TRANS	Purchased Services Transportation	\$ 7,600
<input type="checkbox"/>	<input type="checkbox"/>			

Edw. J. ...
Signature of Department Head

Department: Human Services

Date: 1/4/17

AUTHORIZATIONS

[Signature]
Signature of BOA or Executive

Date: 1/4/17

Revised 4/1/14

10a

Human Services Committee

**No. 10b -- RESOLUTION APPROVING FUNDING TO STUDY SAFE AND SECURE
TRANSITIONAL HOUSING IN BROWN COUNTY.**

**TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors appropriated \$1,150,000 in the 2016 budget for purposes of creating transitional residential treatment programming, increasing mobile crisis services, providing detoxification services, and for the creation of a day report center from the special revenue fund, to continue the goal of addressing mental health and AODA needs, as well as to support services for existing treatment courts for Brown County residents; and

WHEREAS, a Sequential Intercept Mapping was conducted in 2016 and a report was generated with recommendations and goals to continue the above mentioned programs; and

WHEREAS, the Sequential Intercept Mapping identified one of the largest areas of need in order for the programs to be successful was the lack in Brown County of safe, stable and secure housing available for the population receiving mental health services; and

WHEREAS, safe, stable and secure housing could cause a reduction in jail population and could reduce the cost of an expansion of the Brown County Jail; and,

WHEREAS, the Human Services Committee and the ad-hoc Mental Health Treatment Committee support a study to assess the current needs, and provide consulting services for the initiation of providing safe, stable and secure housing for the above stated programs including those involved with the established treatment courts, people receiving case management through Human Services under a commitment, and people under supervision of Probation and Parole; and

WHEREAS, the Human Services Committee approved a budget carryover of 2016 funds from the money allocated for Mental Health initiative funds in the amount up to \$75,000 for a study of programming and housing needed for transitional housing in Brown County;

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors does hereby approve and authorize a budget carryover of 2016 funds as requested above from the money allocated for Mental Health initiative funds in the amount of \$75,000 for a study of programming and housing needed for transitional housing in Brown County.

Respectfully submitted,

Human Services Committee

Approved By Corporation Counsel

Fiscal Impact: This resolution carries forward \$75,000 from the Human Services 2016 budget to the 2017 budget for conducting a study and providing consultation services regarding transitional housing. The Human Services 2016 budget is projecting a shortfall, which will likely exceed their fund balance.

A motion was made by Supervisor Hoyer and seconded by Supervisor Schadewald **“to adopt”**.

A motion was then made by Supervisor Van Dyck and seconded by Supervisor Lefebvre **“to amend the agenda by changing verbiage on item #10b”**. Voice vote taken. Motion carried unanimously.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Evans **“to change the word ‘Provide’ to ‘Study’ on Item #10b on the County Board Agenda”**. (See below.) Voice vote taken. Motion carried unanimously.

10. Resolutions & Ordinances:

Budget Adjustments Requiring County Board Approval

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

Human Services Committee

- b. Resolution Approving Funding to ~~Provide~~ Study Safe and Secure Transitional Housing in Brown County. Motion at Human Services: To approve.

Following discussion and questions answered by Director Pritzl, a motion was made by Supervisor Evans and seconded by Supervisor Erickson **“to hold until March County Board Meeting”**. After further discussion, Supervisor Evans withdrew his motion.

A motion by substitution was then made by Supervisor Zima and seconded by Supervisor Campbell **“to add the following verbiage at the end of the Resolution: ‘And further that the Human Service Director contract with a knowledgeable person to gather the data and report back within 90 days.’”** Roll call vote taken:

Ayes: Sieber, De Wane, Erickson, Zima, Evans, Kaster, Campbell

Nayes: Nicholson, Hoyer, Gruszynski, Lefebvre, Vander Leest, Buckley, Landwehr, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Clancy, Moynihan, Blom, Schadewald, Lund, Becker

Absent: Dantinne

Total Ayes: 7 Total Nayes: 18 Absent: 1

Motion failed.

Roll call vote was then taken on the original motion made by Supervisor Hoyer and seconded by Supervisor Schadewald **“to adopt”**.

Roll Call Vote:

Ayes: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Landwehr, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Becker

Nayes: Nicholson, Buckley, Kaster

Absent: Dantinne

Total Ayes: 22 Total Nayes: 3 Absent: 1

Motion carried.

Approved By: /s/ Troy Streckenbach Date: 01/20/2017

ATTACHMENT TO RESOLUTION #10B

ON THE FOLLOWING PAGE

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



PHONE (920) 448-6000 FAX (920) 448-6126 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 01/03/2017
REQUEST TO: Human Services Committee
MEETING DATE: 01/05/2017
REQUEST FROM: Erik Pritzl
Human Services Executive Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Approving Funding to Study Safe and Secure Transitional Housing in Brown County

ISSUE/BACKGROUND INFORMATION:

The Human Services Committee and the ad-hoc Mental Health Treatment Committee support a study to assess the current needs, and provide consulting services for the initiation of providing safe, stable and secure housing for specific target populations. This includes people involved with the established treatment courts, people receiving case management through Human Services under a commitment, and people under supervision of Probation and Parole. Addressing housing issues for people with mental health and substance abuse needs has been identified by community members through involvement with a mapping exercise, and other community meetings. What needs to be explored in more detail is the specific populations that could be served, how many people could be served, what model to use for delivering services, and what funding options exist.

ACTION REQUESTED:

Approve the resolution allowing for a budget carryover of 2016 funds from the money allocated for Mental Health initiative funds in the amount up to \$75,000 for a study of programming and housing needed for transitional housing in Brown County.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$75,000
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☒ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded: This resolution carries forward \$75,000 from the Human Services 2016 budget to the 2017 budget for conducting a study and providing consultation services regarding transitional housing. The Human Services 2016 budget is projecting a shortfall, which will likely exceed their fund balance.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

10b

Land Conservation Subcommittee

No. 10c -- RESOLUTION RE: APPROVAL AND ADOPTION OF BROWN COUNTY 2017-2026 LAND AND WATER RESOURCE MANAGEMENT PLAN.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin has required that Brown County prepare, submit for state approval and adopt a Land and Water Resource Management Plan that identifies how, when, and where mandatory State Agriculture non-point pollution standards and prohibitions will be implemented in Brown County; and

WHEREAS, Brown County, by its Land and Water Conservation Dept., assembled the Brown County 2017-2026 Land and Water Resource Management Plan (hereafter referred to as the Plan) with the assistance and oversight from a diverse Local Advisory Committee and consultation with many agencies, farmers, and conservation and agriculture organizations; and

WHEREAS, public hearings were conducted on the proposed Plan on September 26, 2016, the proposed Plan was put on the Brown County website at http://www.co.brown.wi.us/i/f/land_conservation/draft%20LWP%20-%20final.pdf and all comments received about the proposed Plan were in support of the proposed Plan; and

WHEREAS, the State of Wisconsin approved the Plan at the Wisconsin Land and Water Conservation Board Meeting held on December 6, 2016; and

WHEREAS, counties that want to be eligible to receive Soil and Water Resource Management grant funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) must submit a plan and funding request based upon an approved and adopted Land and Water Resource Management Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors that it hereby approves and adopts the above described Brown County 2017-2026 Land and Water Resource Management Plan.

Respectfully submitted,

LAND CONSERVATION SUBCOMMITTEE

Approved By: /s/ Troy Streckenbach Date: 01/20/2017

Authored by Land and Water Conservation Department
Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution adopts a Land Water Resources Management Plan for Brown County and enables the County to apply for funding through Wisconsin Department of Agriculture, Trade and Consumer Protection.

A motion was made by Supervisor Sieber and seconded by Supervisor Kaster **“to adopt”**.
Voice vote taken. Motion carried unanimously.

ATTACHMENT TO RESOLUTION #10C
ON THE FOLLOWING PAGE

LAND AND WATER CONSERVATION

Brown County

1150 BELLEVUE ST.
GREEN BAY, WI 54302

MIKE MUSHINSKI

PHONE (920) 391-4620 FAX (920) 391-4632 WEB: www.co.brown.wi.us

COUNTY CONSERVATIONIST

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: December 7, 2016

REQUEST TO: Land Conservation Committee

MEETING DATE: TBD – Dec. 2016 or Jan. 2017

REQUEST FROM: Mike Mushinski
Conservationist

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Approval of Brown County 2017-2026 Land and Water Resource Management Plan

ISSUE/BACKGROUND INFORMATION:

Requirement for Brown County to remain eligible to receive Soil and Water Resource Management grants from Wisconsin Department of Agriculture, Trade and Consumer Protection

ACTION REQUESTED:

Land Conservation Committee and County Board approval

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No

a. If yes, what is the amount of the impact? \$185,000

b. If part of a bigger project, what is the total amount of the project? \$ _____

c. Is it currently budgeted? ☐ Yes ☒ No

1. If yes, in which account? _____

2. If no, how will the impact be funded? Will impact the 2018 budget, not able to apply for SWRM funding without an approved plan

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED



10c

No. 11 -- **CLOSED SESSION** - Struck from the agenda.

No. 12 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.** None.

No. 13 -- **BILLS OVER \$5,000 FOR PERIOD ENDING DECEMBER 31, 2016.**

A motion was made by Supervisor Clancy and seconded by Supervisor Ballard **“to pay the bills for period ending December 31, 2016”**. Voice vote taken. Motion carried unanimously.

No. 14 -- **CLOSING ROLL CALL**

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Becker

Excused: Dantinne

Total Present: 25 Total Excused: 1

No. 15 -- **ADJOURNMENT TO WEDNESDAY, FEBRUARY 15, 2017 AT 7:00 P.M.,
LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY,
WISCONSIN.**

A motion was made by Supervisor De Wane and seconded by Supervisor Sieber **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 7:13 p.m.

/s/ Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk